Ipswich Waterways Advisory Committee Meeting Minutes January 15, 2020 7:00pm Selectmens's Room, Ipswich Town Hall

- WAC Chairman Chris Murray called the meeting to order at 7:04pm.
 WAC members attending were Chris Murray, Tony Giannelli, Jeff Cann, and Dave Morin. Gary Champion and Craig Saline from the IGSC attended the meeting. Bill Fabri and other IBYC members also attended.
- Motion made to accept the minutes from December 11, 2019 as submitted, seconded, and approved.
- Citizens inquiries: None
- GSC Article 11 Discussion:
 - Chris Murray said he attended the recent GSC meeting and reported the events.
 - Looking to have February 21st as deadline for proposed Article 11 language.
 - A large discussion was held on the IWAC appointments and responsibilities.
 - o An assist versus develop regulations was a large discussion.
 - o Article 11 language was talked about extensively.
 - Craig Saline stated the IWAC would not have to approve, move forward, or advocate inquiries or demands of citizens or groups.
 - The IWAC will work on "word smithing".
 - Want to have final Article 11 draft by 1/27.
 - Q: Existing regulations in place? Remove and start fresh? A:
 No. New regulations would be approved at town meeting.
 - Personal agendas came into questions due to past history.
- Ipswich Harbor Plan Discussion:
 - Open space committee want to be apart of the process.
 - o Urban Harbors moving ahead. Meeting with the chief of police, selectmen, town planner, shellfish committee, and trustees.
 - o Urban Harbors will speak with the IWAC to coordinate a draft.
 - o Citizens outreach can be done using a survey.
 - o Rob Donahue will coordinate a list of important contacts.
 - Mike Arnold, Gary Hamilton, and Rob Donahue will coordinate communication.

- o Possibly have Urban Harbors come in on 1/27/20?
- The next WAC meeting will be on January 27, 2020 (Mondays) at 7pm in the Ipswich Town Managers conference room.
- Next meeting agenda:
- 1. Review and approve minutes from 1/14/20
- 2. Citizen's inquiries (5 minute time limit)
- 3. Citizen's inquiries discussion.
- 4. Wharf congestion
- 5. Harbormaster plan update.
- 6. Non-motorized vessel launch discussion
- 7. Wharf improvement discussion/police update
- 8. Northeast Coastal Coalition
- 9. Article 11 Discussion
- 10. New and old business.
- 11.Discuss meeting wrap up
- 12. Next meeting and agenda
- Motion to adjourn the meeting at 8:43 pm, seconded and approved.

Attest: David Morin, Secretary Chris Murray, WAC Chairperson